
Foundation for the Compton CCD

Regular Meeting Agenda

Date/Time: Thursday, January 25, 2024 at 5:00 p.m.

Location: Instructional Building 1, Conference Room, Room 161 (near Parking Lot F, north end of campus)
1111 E. Artesia Blvd., Compton, CA 90221

- I. Call to Order
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
 - a. Guest Speaker: Crystal Moore, 2023-2024 Associated Student Government President
 - b. Guest: Sheri Berger, Vice President of Academic Affairs at Compton College, Board of Directors applicant
- IV. Review and Approve Minutes from October 26, 2023 Foundation Board Meeting
- V. Presentation
 - a. Oliver W. Conner Estate (virtual, via Zoom Meeting)
- VI. Oral Reports:
 - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
 - b. Foundation Officers/Executive Committee Update (Board President)
 - c. Foundation Manager Report
 - i. Five-Year Scholarship Improvement/Expansion Plan
 - ii. Boomerang (formerly known as Kindly) Donor Management Proposal
 - d. Financial Update (Dr. Abdul Nasser and Treasurer)
- VII. Action Items:
 - a. Board Member Nomination: Sheri Berger (director associated with the District)
 - b. Donor Management Proposal
- VIII. Discussion/Information Items:
 - a. 2023-2024 Foundation for the CCCD Goals
 - b. Foundation Committees
- IX. Other Business
- X. Future Agenda Items
- XI. Next Meeting: March 28, 2024 at 5:00 p.m.
- XII. Adjournment